

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a regular meeting of the **California Horse Racing Board** will be held on, **Thursday, December 4, 2003**, commencing at **3:30 p.m.**, at the **Cypress Golf Club**, 4921 Katella Avenue, **Los Alamitos**, California.

The agenda for the regular meeting will consist of the following matters:

Action Items

1. Approval of the **minutes** of the regular meeting of **October 23, 2003**.
2. Discussion and action by the Board on the **Application for License Renewal to Conduct Advance Deposit Wagering (ADW) by Xpressbet**.
3. Discussion and action by the Board on the request of the **Hollywood Park Racing Charities, Inc. to distribute \$230,000 in charity race day proceeds to 25 beneficiaries**.
4. Discussion and action by the Board on the request of the **Bay Meadows Foundation to distribute \$70,000 in charity racing proceeds to 28 beneficiaries**.
5. Discussions on the **use of security barns during race meetings**.
6. Staff report on the following **concluded race meetings**:
 - A. **Fresno District Fair** at Fresno from October 1 through October 13, 2003.
 - B. **Capitol Racing, LLC** at Cal Expo from December 26, 2002 to July 26, 2003.
 - C. **Oak Tree Racing Association** at Santa Anita from October 1 through November 9, 2003.
7. Election of **Board Chairman and Vice Chairman**.

Committee Reports

8. Report from the **Pari-mutuel Operations Committee**
Commissioner Alan W. Landsburg, Chairman
Chairman Roger H. Licht, Member

Other Business

9. **General Business:** Communications, reports, requests for future action of the Board.
10. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
11. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

CALIFORNIA HORSE RACING BOARD

Roger H. Licht, Chairman
John C. Harris, Vice Chairman
William A. Bianco, Member
Sheryl L. Granzella, Member
Alan W. Landsburg, Member
Marie G. Moretti, Member
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director

Date of Notice: November 21, 2003